

## NOTICE OF MEETING

### OPEN MEETING

A meeting of the Board Members of  
Nelson Marlborough Health to be  
held on Tuesday 28 November 2017 at 1.00pm

Seminar Centre Room 1  
Braemar Campus  
Nelson Hospital

Section	Agenda Item	Time	Attached	Action
	<i>PUBLIC FORUM</i>	<b>1.00pm</b>		
1	Welcome, Karakia, Apologies, Registration of Interests	<b>1.10pm</b>	Attached	Resolution
2	Confirmation of previous Meeting Minutes, Correspondence	<b>1.15pm</b>	Attached	Resolution
2.1	Action Points			
3	Chair's Report		Attached	Resolution
4	Consumer Council Chair's Report		Attached	Resolution
5	Chief Executive's Report	<b>1.30pm</b>	Attached	Resolution
5.1	Update on Projects		Verbal	Note
6	Finance Report		Attached	Resolution
7	Clinical Governance Report		Attached	Resolution
8	Glossary		Attached	Note
	<i>Resolution to Exclude Public</i>	<b>2.00pm</b>	As below	Resolution

**PUBLIC EXCLUDED MEETING**

2.00pm

Resolution to exclude public

#### **RECOMMENDATION**

**THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:**

- **Minutes of a meeting of Board Members held on 24 October 2017 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)**
- **Decision Items – To protect information that is subject to negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**
- **DHB Chief Executive's Report - To protect information that is subject to negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**